

Board of Public Works Agenda
June 28, 2006

1. APPROVAL OF MINUTES

- a. May 10, 2006
- b. May 24, 2006

2. RESOLUTIONS

- a. Resolution No. 45, 2006; A Resolution Approving and Certifying Liens Against Properties for Non-Payment of Delinquent Sewer Service Fees and Penalties
- b. Resolution No. 46, 2006; Parking Meter Waiver Fees for the US Army Reserves Welcome Home Ceremony
- c. Resolution No. 47, 2006; Parking Meter Waiver Fees for the Celebration of Unity
- d. Resolution No. 48, 2006; Parking Meter Waiver Fees for the Ice Cream Social
- e. Resolution No. 49, 2006; Parking Meter Waiver Fees for the RCA Tennis Championships and Tennis at the Market
- f. Resolution No. 50, 2006; Parking Meter Waiver Fees for the Music Heritage Festival II

3. COMPLETION AND COMPLIANCE AFFIDAVITS FOR THE RESIDENTIAL DEVELOPMENT

- a. Completion and Compliance Affidavits for the Residential Development for the Lynhurst Gardens Sub-Division
- b. Completion and Compliance Affidavits for the Residential Development for the Sanctuary Sub-Division
- c. Completion and Compliance Affidavits for the Residential Development for the Brennan Woods Sub-Division
- d. Completion and Compliance Affidavits for the Residential Development for the Eagle Springs Sub-Division

4. BID AWARDS

- a. Detention Basin Retrofits Wetnight East and Derbyshire Creek
\$212,454.50 Yardberry Landscape LD-00-009
- b. Plant Hot Mixed Bituminous Materials
\$57,750.00 Milestone, Inc ITB 6408

5. CHANGE ORDERS

- a. C/O No. 8; Franklin/Rawles Septic Tank Elimination Program
\$2,774.32 Millennium Contractors, LLC BL-27-042

- b. C/O No. 1; 26th & Arlington Septic Tank Elimination Program
(\$9,750.00) AmTech Construction BL-19-007

6. FINAL CHANGE ORDER AND ACCEPTANCES

- Additional Electrical Pump Installation at Southport Advanced Wastewater Treatment Facility
\$0.00 Maddox Industrial Contractors SO-55-004

7. PROFESSIONAL SERVICE AGREEMENTS

- a. Small Diameter Sewer Rehabilitation
\$70,000.00 First Group Engineering, Inc SS-00-063
- b. Derbyshire & Wetnight Creek Detention Basin Retrofits; Holly & Farley Creek Detention Basin Retrofits
\$104,228.00 Christopher B. Burke Engineering LD-00-009B / LD-00-009
- c. Traffic Signal Engineering, Timing Analysis & Programming
\$25,000.00 DLZ Indiana, LLC ENG-06-011
- d. Stadium/Convention Center Scope Preparation
\$139,428.00 Edwards & Kelcey ENG-06-001
- e. Regional Center Microsimulation Model Preparation
\$146,652.00 Edwards & Kelcey ENG-06-012
- f. Charter Oak Drive Area Drainage Improvements
\$20,180.00 Foresight Engineering SD-03-002

8. PROFESSIONAL SERVICE AMENDMENTS

- a. East New York Street and Michigan Street Traffic Signal Improvements, Amendment No. 1
\$86,550.00 A & F Engineering TS-01-001
- b. Sewer Billing Services, Amendment No. 2
\$6,237,000.00 Veolia Water Indianapolis, LLC

9. OTHER AMENDMENT

- Abandoned Vehicle, Amendment No. 6
\$2,000,000.00 Last Chance Wrecking & Sales

10. OTHER AGREEMENT

- Temporary Personnel Services (Solid Waste Collectors)
\$1,000,000.00 Goodwill Staffing Solutions

11. OTHER BUSINESS